

**City Council Meeting
January 8, 2019**

1. CALL TO ORDER:

Regular Meeting called to order at 6:02pm by Mayor LeBarre.

2. FLAG SALUTE:

The flag salute was led by Mayor LeBarre.

3. ROLL CALL:

City Manager Adams conducted roll call.

City Council: Mike LeBarre, Darlene Acosta, Robert Cullen, Carlos DeLeon, Mayor Pro Tem Carlos Victoria.

City Staff: City Manager Steven Adams; City Attorney Roy Santos; Admin. Asst./Deputy City Clerk, Erica Sonne.

4. CLOSED SESSION ANNOUNCEMENTS:

No recordable actions taken at the last meeting.

5. PRESENTATIONS:

- A. Ralph Lee – Mayor’s Commendation for serving on the Planning Commission. Mayor LeBarre presented him with his commendation.

6. PUBLIC COMMUNICATIONS:

Dan Raquinio, 324 S. Mildred submitted a verbal request for his item to be placed on the agenda.

James Meyers, 56 River Dr., new school board member, wanted to introduce himself and use him as a resource.

7. COUNCIL COMMUNICATIONS:

Council Member Cullen suggested that staff comeback with a report on mandatory trash collection to educate ourselves on it. No report on Solid Waste Authority or Fair board tonight. He attended the Monterey Cannabis business conference back in December. He would like staff provide some information on what the state requires on background checks ordinance on part-time or seasonal workers and maybe change the ordinance so that it is less stricked for some trimmers on entry level positions.

Mayor Pro Tem Victoria plans to attend the next school board meeting. AMBAG canceled for tomorrow.

Council Member Acosta nothing at this time, Happy New Year!

Council Member DeLeon nothing at this time.

Mayor LeBarre attended Supervisor Chris Lopez swearing in Ceremony on January 8, 2019. He attended the swearing in of the Monterey County Superintendent of Schools yesterday. Tomorrow he has a meeting with the Census Bureau on the upcoming Census it is a planning meeting. He set up meetings with Assembly member Rivas on what King City’s plans are. On January 31 Farm Day at the King City Fairgrounds

they need volunteers. He had the Rail Policy Committee meeting on January 7, 2019 which he chairs. He also announced that the State of the City address will be on January 30, 2019.

8. CITY STAFF REPORTS AND COMMENTS:

City Manager Steven Adams announced the State of the City January 30, 2019 and bilingual one will be February 3, 2019 at the Recreation Center. Working on Wastewater rate study and scheduled a workshop February 7th @ 6:00p.m. here in council chambers.

City Attorney Roy Santos stated current work requirements on the cannabis are consistent with State Mandates. We have to meet the minimum thresholds of the State. He will look into the process being able to expediate and still be in compliance.

9. CONSENT AGENDA

- A. Meeting Minutes of December 11, 2018 Council Meeting
- B. Special Meeting Minutes of December 05, 2018 Council Meeting
- C. City December 28, 2018 Invoices Paid
- D. Successor Agency December 28, 2018 Invoices Paid
- E. Successor Agency Treasurer's Report November 2018
- F. Consideration: City of King KCCP Payments through December 18, 2018
- G. Consideration: Deferral of Development Impact Fees for Phase II of Seasonal Employee Housing Project at 218 North First Street
- H. Consideration: Municipal Airport FBO and Hangar Lease Agreement with Aviation Specialties Unlimited, Inc. and Adoption of a Class 1 Categorical Exemption (Existing Facilities) Under CEQA Guidelines §15301
- I. Consideration: Approve a Resolution and Agreements with the California Department of Tax and Fee Administration for Implementation of a Local Transactions and Use Taxes
- J. Consideration: Resolution of the Successor Agency to the Former King City Community Development Agency Approving the Recognized Obligation Payment Schedule 19-20 for the Period of July 1, 2019 Through June 30, 2020
- K. Consideration: Agreement for Speed Car Event at Mesa Del Rey Airport

Mayor LeBarre pulled item K.

Action: Motion to approve consent agenda items A-J by Acosta and seconded by Cullen.

AYES: Council Members: Mayor LeBarre, Acosta, Cullen, DeLeon, and Mayor Pro Tem Victoria

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

City Manager Adams stated that Item K, car event would like to do two vehicles at one time and City Manager wanted to clarify it to be consistent with staff report.

Action: Motion to approve consent agenda items K by Cullen and seconded by Acosta.

AYES: Council Members: Mayor LeBarre, Acosta, Cullen, DeLeon, and Mayor Pro Tem Victoria

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

10. PUBLIC HEARINGS:

None

11. REGULAR BUSINESS:

- A. Consideration: Acceptance of the City and CDA Successor Agency's Audited Financial Statements for the Fiscal Year 2017-2018

Mike Howard, Finance Director introduced this item stating that the audit is complete, and we have a clean opinion. The landfill is the only issue. It was a tight year, but we performed under budget. Measure X is broken out separately as a requirement from TAMC. We paid down the debt again and the balance is down to 2 million dollars.

Karen Jernigan stated it is very encouraging seeing the debt coming down. Page 47 Revenue fund Riverview Gardens Landscape, it shows an asset a fund with \$44,000 in it, the intent to beautify the area off of Willow St. right next to the self-help housing up behind the high school. It looks pretty bad. She feels the money should be spent for what it was for and she suggest it be done in drought resistant landscaping, so it doesn't create a maintenance fee. The City Manager stated it a frustration of his and stated that it is going to happen this year.

Action: Motion to have City Council and the Board of Directors of the King City CDA Successor Agency accept the City and CDA Successor Agency's Audited Financial Statements for Fiscal Year Ended June 30, 2018 by DeLeon and seconded by Victoria.

AYES: Council/Board Members: Mayor/Chair LeBarre, Acosta, Cullen, DeLeon, and Mayor Pro Tem/Vice Chair Victoria

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

- B. Consideration: Agreement for Phase II of Citywide Police Security Camera Project and Ongoing Maintenance

City Manager introduced this item.

Council would like to get a crime report update. City Manager state it will be in the report for Comprehensive Plan to end Youth Violence at the next meeting and he will have the Chief present as well.

Council would like to make sure the registry program is working with downtown businesses with the cameras.

Action: Motion to 1) approve and authorize the City manager to execute an Agreement with SurveillanceGRID Integration, Inc. for design, equipment and installation of Phase II of the King City citywide security camera system and ongoing maintenance of the overall system in an amount not to exceed \$160,000; 2) authorize the City manager to approve up to \$10,000 in change orders; and 3) appropriate \$150,000 from the Supplemental Law Enforcement Services Fund (SLESF) by Victoria and seconded by DeLeon.

AYES: Council Members: Mayor LeBarre, Acosta, Cullen, DeLeon, and Mayor Pro Tem Victoria

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

C. Consideration: Sale of Parcel #026-391-025-000 Formerly Owned by the Community Development Agency of the City of King and Finding of a Class 12 CEQA Categorical Exemption

City Manager introduced this item

Action: Motion to have City Council/Successor Agency to the Former Community Development Agency of the City of King adopt a Resolution: 1) approving the Purchase and Sale Agreement to sell Parcel #026-391-025-000 formerly owned by the Community Development Agency to StayCal Hotels for \$1,065,000; 2) authorizing the City Manager to execute all necessary documents and make non-substantive changes in a form approved by the City Attorney; and 3) adopting a finding of a Class 12 CEQA Categorical Exemption by Cullen and seconded by Victoria.

AYES: Council/Board Members: Mayor/Chair LeBarre, Acosta, Cullen, DeLeon, and Mayor Pro Tem/Vice Chair Victoria

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

D. Consideration: 2019 Fireworks Permit Process and Aerial Fireworks Show Funding Request

Council Member Cullen is recusing himself from this item as he is on the board.

City Manager introduced this item.

Council member DeLeon would like to see fines go up for illegal fireworks.

Mark Fitzmayer board member for the Chamber of Commerce, they would like to move it permanently move the event to July 3rd to give more people the opportunity to participate.

Action: Motion to 1) adopt a resolution setting forth the number of permits to sell fireworks and the method of selection of permit holders by Victoria and seconded by DeLeon.

AYES: Council Members: Mayor LeBarre, Acosta, DeLeon, and Mayor Pro Tem Victoria

NOES: Council Members:

ABSENT: Council Members: Cullen,

ABSTAIN: Council Members:

Action: Giving direction to staff to bring back a resolution for request for a \$7,000 donation to the Chamber of Commerce and Agriculture for the aerial fireworks show by Victoria and seconded by Acosta.

AYES: Council Members: Mayor LeBarre, Acosta, DeLeon, and Mayor Pro Tem Victoria

NOES: Council Members:

ABSENT: Council Members: Cullen,

ABSTAIN: Council Members:

12. CITY COUNCIL CLOSED SESSION

Mayor LeBarre announced the closed session item and adjourned to closed session at 7:08p.m.

Mayor Pro Tem Victoria made a motion to go into closed session Seconded by Council member Acosta. Motion carried 4-0.

1. Liability Claims, by Leslie Johnson
Claim against City of King
Gov. Code Section: 54956.95

ADJOURNMENT:

Mayor Pro Tem Victoria made a motion to go into adjourn the regular meeting. Seconded by Council member Acosta. Motion carried 4-0.

Mayor LeBarre adjourned the regular meeting at 7:15p.m.

Approved Signatures:



Mayor, Michael LeBarre
City of King



City Clerk, Steven Adams
City of King